

117 - Washington State Gambling Comm

A001 Gambling Licensing, Background and Financial Investigations

The Washington State Gambling Commission is statutorily charged to enforce the provisions of the Gambling Act of 1973 and all laws related to gambling. The commission carries out this responsibility through a system of regulation and enforcement consisting of several interrelated activities. The commission requires that individuals and businesses apply for and obtain a license before engaging in gambling activity. The application and approval process includes an extensive investigation of fund sources and criminal records to prevent criminal interests from gaining a foothold in Washington gambling businesses and to protect the public from being victimized through cheating or embezzlement. The licensing process is required by statute to generate the funds necessary to cover all costs of licensing and enforcement. (Gambling Revolving Account-Nonappropriated)

	FY 2006	FY 2007	Biennial Total
FTE's	35.5	34.0	34.8
GFS	\$0	\$0	\$0
Other	\$2,905,000	\$2,992,000	\$5,897,000
Total	\$2,905,000	\$2,992,000	\$5,897,000

Statewide Result Area: Improve the safety of people and property

Statewide Strategy: Prevent crime

Expected Results

Appropriation Period: 2005-07 Activity Version: 2E - Agency recast for 06 supplemental

Number of individual criminal background investigations completed by the Washington State Gambling Commission.				
Biennium	Period	Target	Actual	Variance
2005-07	8th Qtr	4,900		
	7th Qtr	4,500		
	6th Qtr	4,900		
	5th Qtr	4,900		
	4th Qtr	4,900	6,698	1,798
	3rd Qtr	4,500	5,927	1,427
	2nd Qtr	4,900	3,794	(1,106)
	1st Qtr	4,900	6,083	1,183
2003-05	8th Qtr	4,000	5,829	1,829
	7th Qtr	3,000	4,853	1,853
	6th Qtr	4,000	5,561	1,561
	5th Qtr	3,000	5,588	2,588
	4th Qtr	4,000	5,415	1,415
	3rd Qtr	3,000	4,449	1,449
	2nd Qtr	4,000	4,555	555
	1st Qtr	3,000	5,345	2,345
2001-03	8th Qtr	3,571	5,210	1,639
	7th Qtr	3,571	3,708	137
	6th Qtr	3,571	4,000	429
	5th Qtr	3,571	5,553	1,982
	4th Qtr	3,537	5,743	2,206
	3rd Qtr	3,537	2,431	(1,106)
	2nd Qtr	3,537	2,401	(1,136)
	1st Qtr	3,537	2,269	(1,268)

A002 General Enforcement and Criminal Intelligence Investigation

The commission uses a combination of undercover and overt investigations to identify and seek prosecution of illegal gambling activities, cheating, theft, and racketeering. The commission also uses administrative rules and regulatory enforcement to ensure gambling is legal and honest, and protects the internal controls and records necessary to support the \$44.3 million collected by local governments annually in local taxes. (Gambling Revolving Account-Nonappropriated)

	FY 2006	FY 2007	Biennial Total
FTE's	85.9	83.5	84.7
GFS	\$0	\$0	\$0
Other	\$7,743,000	\$8,048,000	\$15,791,000
Total	\$7,743,000	\$8,048,000	\$15,791,000

Appropriation Period: 2005-07 Activity Version: 2E - Agency recast for 06 supplemental

Statewide Result Area: Improve the safety of people and property
Statewide Strategy: Prevent crime

Expected Results

The number of compliance inspections conducted at licensed premises.

Number of compliance inspections conducted at licensed premises by the Washington State Gambling Commission.				
Biennium	Period	Target	Actual	Variance
2005-07	8th Qtr	1,150		
	7th Qtr	1,150		
	6th Qtr	1,150		
	5th Qtr	1,150		
	4th Qtr	1,075	1,160	85
	3rd Qtr	1,075	872	(203)
	2nd Qtr	1,075	920	(155)
	1st Qtr	1,075	921	(154)
2003-05	8th Qtr	1,150	1,059	(91)
	7th Qtr	1,150	1,054	(96)
	6th Qtr	1,150	1,241	91
	5th Qtr	1,150	1,268	118
	4th Qtr	1,075	1,392	317
	3rd Qtr	1,075	1,193	118
	2nd Qtr	1,075	795	(280)
	1st Qtr	1,075	1,154	79
2001-03	8th Qtr	1,307	1,062	(245)
	7th Qtr	1,307	1,059	(248)
	6th Qtr	1,307	1,185	(122)
	5th Qtr	1,307	876	(431)
	4th Qtr	1,237	1,049	(188)
	3rd Qtr	1,237	783	(454)
	2nd Qtr	1,237	987	(250)
	1st Qtr	1,237	1,052	(185)
Agency switched from spot and operational inspections to compliance inspections in June 1997.				

A003 Tribal-State Compact Negotiation, Regulation Program, and Investigations

Appropriation Period: 2005-07 Activity Version: 2E - Agency recast for 06 supplemental

Federal law requires the state to negotiate in good faith with Indian tribes to provide these sovereign nations the opportunity to engage in casino-type gambling activities that are allowed in some form in the state of Washington. The tribes are only allowed to engage in these activities through a compact with the state that is negotiated and regulated by the commission. (Gambling Revolving Account-Nonappropriated)

	FY 2006	FY 2007	Biennial Total
FTE's	51.0	48.9	50.0
GFS	\$0	\$0	\$0
Other	\$4,539,000	\$4,652,000	\$9,191,000
Total	\$4,539,000	\$4,652,000	\$9,191,000

Statewide Result Area: Improve the safety of people and property

Statewide Strategy: Prevent crime

Expected Results

The number of individual criminal background investigations completed.

Appropriation Period: 2005-07 Activity Version: 2E - Agency recast for 06 supplemental

Number of compliance visits conducted at tribal casinos by the Washington State Gambling Commission.				
Biennium	Period	Target	Actual	Variance
2005-07	8th Qtr	288		
	7th Qtr	288		
	6th Qtr	288		
	5th Qtr	288		
	4th Qtr	288	267	(21)
	3rd Qtr	288	245	(43)
	2nd Qtr	288	310	22
	1st Qtr	288	286	(2)
2003-05	8th Qtr	306	305	(1)
	7th Qtr	306	270	(36)
	6th Qtr	306	229	(77)
	5th Qtr	306	207	(99)
	4th Qtr	288	195	(93)
	3rd Qtr	288	234	(54)
	2nd Qtr	288	109	(179)
	1st Qtr	288	206	(82)
2001-03	8th Qtr	300	139	(161)
	7th Qtr	300	222	(78)
	6th Qtr	300	226	(74)
	5th Qtr	300	211	(89)
	4th Qtr	250	220	(30)
	3rd Qtr	250	167	(83)
	2nd Qtr	205	103	(102)
	1st Qtr	250	63	(187)
Change in co-regulation with tribes; results in fewer but more in depth inspections. Effective June 2002.				

Appropriation Period: 2005-07 Activity Version: 2E - Agency recast for 06 supplemental

Grand Total

	FY 2006	FY 2007	Biennial Total
FTE's	172.4	166.4	169.4
GFS	\$0	\$0	\$0
Other	\$15,187,000	\$15,692,000	\$30,879,000
Total	\$15,187,000	\$15,692,000	\$30,879,000